

COMMON COUNCIL PROCEEDINGS  
Tuesday, February 26, 2019 - 7:00 P.M.  
Regular Meeting  
Common Council Chambers

Mayor Morse led in the Pledge of Allegiance at 7:00 PM

Roll call was taken

PRESENT:

Mayor Morse  
Council President Briggs  
Council Member Smith  
Council Member Russell  
Council Member McCarthy  
Council Member Napier  
Council Member Koniowka

ABSENT:

NONE

Council Member Russell made a MOTION to approve the minutes from the January 22, 2019 Common Council Meeting. Council Member Smith seconded the motion. All members voted "AYE". The motion passed.

Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka presented Resolution No. 7 for the year 2019

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NYSDOT FOR THE EMPIRE STATE TRAIL WORK

Council Member Russell made a MOTION to approve Resolution No. 7 seconded by Council Member Napier. Council President Briggs, and Council Members Smith, Russell, McCarthy, and Napier, and Koniowka voted "AYE". Resolution No. 7 for 2019 passed.

Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka presented Resolution No. 8 for the year 2019

A RESOLUTION APPROVING AN AGREEMENT BETWEEN CAPITAL ROOTS AND THE CITY OF COHOES TO BE THE RECIPIENT OF 15 BIKE RACKS, 1 FIX-IT STATION AND AN AIR KIT PUMP 2 THROUGH A GRANT FROM NYS DOH

Council Member Russell made a MOTION to approve Resolution No. 8 seconded by Council Member Napier. Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka voted "AYE". Resolution No. 8 for 2019 passed.

Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka presented Resolution No. 9 for the year 2019

A RESOLUTION PROPOSING TO BRING THE CDPHP CYCLE PROGRAM TO THE CITY OF COHOES

This is contingent on receiving a written acknowledgement from the LDC partnering with the City of Cohoes to split costs.

Council Member Russell made a MOTION to approve Resolution No. 9 seconded by Council Member Smith. Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka voted "AYE". Resolution No. 9 for 2019 passed.

Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka presented Resolution No. 10 for the year 2019

A RESOLUTION AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2018

Council Member Russell made a MOTION to approve Resolution No. 10 seconded by Council Member Smith. Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka voted "AYE". Resolution No. 10 for 2019 passed. A copy of the budget transfers are attached.

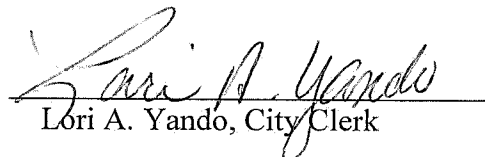
Council President Briggs, and Council Members Smith, Russell, McCarthy, Napier, and Koniowka presented Resolution No. 11 for the year 2019

A RESOLUTION APPOINTING COMMISSIONERS OF DEEDS FOR THE CITY OF COHOES

Council Member Napier made a MOTION to approve Resolution No. 11 seconded by Council Member Russell. Council President Briggs, and Council Members Russell, McCarthy, and Napier, and Koniowka voted "AYE". Council Member Smith abstained from voting. Resolution No. 11 for 2019 passed.

George Hebert, Waterside Way, "In Saratoga County, they are discussing eliminating using schools as polling locations. Here in Cohoes we use many schools as polling places. If happens here, we would be hard pressed for polling places. I urge you to write to the leaders to make primary and election days as holidays to keep these polling locations."

At 7:35 PM Council Member Russell made a MOTION to adjourn, seconded by Council Member Smith. All members voted "AYE". The Council Meeting was adjourned.

  
Lori A. Yando, City Clerk

City of Cohoes 2018 BUDGET  
ACCOUNT CODE TRANSFER REQUEST FORM

Funds Transferred To	Funds transferred from	Account Code	Amount	Transfer Justification	
The Following transfers are budget Neutral					
The Following Transfer are an increase to the annual budget based on actual revenue received to date					
Pump Station Expenses	G.8120.4960	Leachate Revenues	G.2405	\$ 1,500.00	Record transfer to cover pump station LED light fixtures in all pump stations,
Workers Compensation Expense	A.9040.8000	Sales tax revenue	A.1110	\$ 50,140.00	Accrue SLU decision for PF from NYS workers compensation board

DATE 2/22/19

